

TIF #2 OVERSIGHT COMMITTEE MINUTES (UNIVERSITY NORTH PARK TIF)
Executive Conference Room
201 West Gray
1:30 P.M.
March 16, 2021

The Tax Increment Finance District #2 – University North Park (“UNP TIF”) Citizen’s Oversight Committee met at 1:30 p.m. via the Executive Conference Room on the 16th day of March 2021.

PRESENT: Chair Greg Burge, Members Lauren Schueler, Paula Price,
Michaela Parker, and Adrian Francisco

ABSENT: Dr. Nick Migliorino, Members William Wilson and Ted Smith

OTHERS PRESENT: Clint Mercer, Chief Accountant
Kathryn Walker, City Attorney
Anthony Francisco, Director of Finance
Ashley Evans, Administrative Technician IV
Brad Goodwin, Sooner Investments
Robert Collett, Collett Group

Item 1, being

APPROVAL OF MINUTES from January 19, 2021.

Chair Burge, who declared there was a quorum, called the meeting to order at 1:30 p.m. Member Price made a motion to approve the minutes from January 19, 2021, with the modification that Member Schueler moved from Ward 5 to Ward 2, not the other way around, which was duly seconded by Member Parker. The motion passed unanimously.

Items Submitted for the record:

1. Minutes from January 19, 2021 meeting

Item 2, being:

UPDATE AND POSSIBLE ACTION ON NEW BUSINESS AND ONGOING PROJECTS.

Brad Goodwin and Robert Collett, with Sooner Investments and the Collett Group, respectively, gave a presentation on their history with the retail developments in the UNP TIF area, and their plans for the future in that area. After a brief summary of their history, Robert Collett stated that they did not currently have any concrete plans for the future, as this was not possible until the current available areas within the UNP were filled. Mr. Collett spoke of plans under exploration for development of the Lifestyle Center area, with a cross-access road connecting the Crest parking lot, through the Lifestyle Center, to the Embassy suites and the City's Multi-Sport Center areas. He stated that plans for the parcels east of 24th Avenue and south of Rock Creek Road were also under preliminary study, but adjacent development potential would definitely be enhanced by the Multi-Sport Center. Collette and Goodwin discussed upcoming restaurant and retail developments planned in area near McAlester's and Le Meridian.

Member Schueler asked if there was a way to see the whole area and how it's platted. Anthony Francisco presented a site plan map that had been prepared in 2018, but Robert Collett stated that he could absolutely get that updated information for the Committee.

Item 3, being:

FINANCIAL REPORTS

Anthony Francisco stated that there is still about \$15 million on deposit with the Trustee. Most of the money has been spoken for with the Robinson Crossing project and the purchase of the land for the Multi-Sport & Aquatic Centers. Interest money is still being made on existing money, but the apportionment has ended.

Item 4, being:

MISCELLANEOUS COMMENTS

None at this time.

Item 5, being:

ADJOURN

Member Price made a motion to adjourn at 2:28 pm, which was duly seconded by Member Francisco.
The motion passed unanimously.